

MINUTES OF THE REGULAR MEETING OF THE
REDEVELOPMENT AGENCY OF THE CITY OF
SAN DIEGO, CALIFORNIA
TUESDAY, AUGUST 6, 1974

Present--Members Johnson, Hubbard, Williams, Martinet, Ellis, and
Chairman Wilson.

Absent--Members O'Connor, Morrow and Bates.
Secretary-Edward Nielsen.

The Regular Meeting of the Redevelopment Agency of The City
of San Diego, California, was called to order at 2:10 p.m. by
Chairman Wilson.

(Item 1)

Roll Call was taken.

(Item 2)

Minutes of the Regular Meeting of July 2, 1974, were presented
by the Secretary. On motion of Member Hubbard, said Minutes were
approved without reading, after which they were signed.

(Item 3)

The Planning Commission submitted the Preliminary Plan for the
"Dells Industrial Park" to the Redevelopment Agency.

Laurence Milne, Planning Department, gave a report on the
Preliminary Redevelopment Plan for the "Dells Industrial Park."

Member Morrow entered the Meeting.

Deputy City Attorney Valderhaug, Laurence Milne, and William
Gerhardt, answered questions directed by the Members.

Member Morrow left the Meeting.

Member Williams moved to refer to the Director of Model Cities,
Planning Director and staff to prepare a list of nominees within
and without the area for the purpose of forming a project area committee
and present nominees for Council consideration in the near future,
which passed unanimously.

After further discussion, Member Williams moved to refer to
staff, the prosecution of the additional steps outlined on sheet #3,

(Item 3 continued)

that is the preparation of the schematic plan and the recommendation of a consultant for the market survey and feasibility study, which passed unanimously.

Member Morrow entered the Meeting.

(Item 4)

Mr. Max Schmidt gave the report on the Centre City Study.

Member Hubbard left the Meeting.

By common consent the Agency accepted the Centre City Study report.

(Item 5)

A proposed Resolution, confirming Agency Resolution No. 167, adopted June 4, 1974, relating to the sale of Bonds for the Horton Plaza Redevelopment Project, was presented.

Deputy City Attorney Valderhaug reported on the necessity to have five votes to confirm the resolution relating to the sale of Bonds for the Horton Plaza Redevelopment Project.

RESOLUTION 185, confirming Agency Resolution No. 167, adopted June 4, 1974, relating to the sale of Bonds for the Horton Plaza Redevelopment Project, was adopted on motion of Member Williams.

(Item 6)

A proposed Resolution authorizing the acquisition of Lots "A" and "B" in Block 67, Lots "L" and "K" in Block 66, Lot "A" in Block 64 and Lots "A" through "L" in Block 65 of Horton's Addition; authorizing the expenditure of \$1,400,000 from Horton Plaza Redevelopment Fund 984 for the purchase of said lots and related expenses, was presented.

On suggestion from Member Morrow, direction was given to Agency Staff, City Attorney and to Special Counsel for an opinion on the possibility of forming an assessment district for improvements of land which lies outside the boundary of the Redevelopment project.

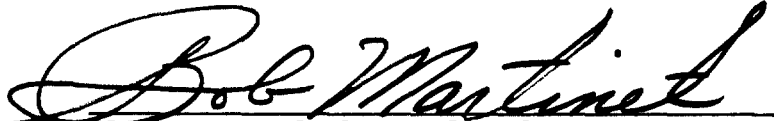
RESOLUTION 186, authorizing the acquisition of Lots "A" and "B" in Block 67, Lots "L" and "K" in Block 66, Lot "A" in Block 64 and Lots "A" through "L" in Block 65 of Horton's Addition; authorizing the expenditure of \$1,400,000 from Horton Plaza Redevelopment Fund 984 for the purchase of said lots and related expenses, was adopted on motion of Councilman Johnson.

Jim Spotts answered questions directed by the Members.

(Item 7)

RESOLUTION 187, authorizing the Executive Director to file with the Department of Housing and Urban Development an amendment to our existing Fourth Year Neighborhood Development Program Contract to provide additional grant funds in the amount of \$350,000 and to extend the current program six months to January 1, 1974 - City College Project and proposed study areas, was adopted on motion of Member Martinet.

There being no further business to come before the Redevelopment Agency at this time, the Regular Meeting was adjourned on motion of Member Johnson at 2:53 p.m.



Acting Chairman of The Redevelopment Agency
of The City of San Diego, California

ATTEST:



Secretary of the Redevelopment Agency
of The City of San Diego, California